

HALL COUNTY BOARD OF SUPERVISORS MEETING JANUARY 25,2000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, January 25, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Bud Jeffries.

Invocation was given by Rev. Curtis Holzworth.

The Pledge of Allegiance was given in unison.

Present on roll call were Scott Arnold, Richard Hartman, Bud Jeffries, Pamela Lancaster, Margaret Landis and Lonnie Logan and Tammie Stelk. Also present were Deputy County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

MINUTES OF JANUARY 11 MEETING: Logan made a motion and Jeffries seconded to accept and place on file the minutes of the January 11 meeting. Arnold, Hartman, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no with Stelk absent for the vote. Motion carried.

Lancaster made a motion and Landis seconded by consent agenda to accept the following:

1. accept and place on file the settlement of the Hall County Treasurer with the Hall County Board
2. approve committee assignment and appointments to various boards
3. Accept and place on file the office report for the Clerk of the District Court, County Sheriff, juvenile services, Weed Control minutes, County Attorney statistical report, Register of Deeds and Veterans Service office.
4. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
5. Accept and place on file communications

Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

HALL COUNTY SHERIFF OCTOBER NOVEMBER DECEMBER 1999

TOTAL FEES	\$22,118.50
MILEAGE	7,203.50
TOTAL MISCELLANEOUS	1,186.15
COPIES	298.00
HANDGUN APPLICATIONS	170.00
TITLE INSPECTIONS	9,130.00

OFFICE REPORT
HALL COUNTY REGISTER OF DEEDS
DECEMBER 1999

DOCUMENTARY STAMPS	\$ 5,244.07
RECORDING FEES	13,114.50
PHOT COPIES	746.10

OFFICE REPORT
CLERK OF THE DISTRICT COURT
DECEMBER 1999

INTEREST ON ACT#114-0090191	4.96
FEES & INTEREST ON ACT#2-200-4	\$3.753.78
INTEREST ON ACT#7-396-2	137.37

OFFICE REPORT
HALL COUNTY JUVENILE SERVICES
JANUARY 2000

DIVERSION REFERRALS	21	JUVENILES
OFFENDER REFERRALS	2	JUVENILES
HOUSE ARRESTS	5	JUVENILES
TOTAL UNDER SUPERVISION	190	JUVENILES
FEES COLLECTED	\$865.00	

MISC. RECIPETS FOR FEBRUARY 8, 2000

232	J.Stahlnecker	Stop Class	Diversion	50.00
233	Estate of M. Gembala	Inheritance Tax	Inheritance	1,793.61
234	State of Nebraska	Nov. 1999 county Lodging tax	Visitor Prom	12,478.56
235	The Pepsi Bottling Co.	Comissions On Pop Machines	General	1,379.09
236	State of Nebraska	County Fees Medical	General	4,226.10
237	Norwest Bank	Interest on Cd	Inheritance	12,472.27
238	Donald Heig Estate	Inheritance Tax	Inheritance	1,417.92
239	Hall Co. Election	Voters List	General	322.06
240	Hall Co. Treasurer	Tax Sale Fee	General	10.00
241	Lonnie Logan	Filing fee for Legislature Dist	General	120.00
242	State of Nebraska	Rem on State Grant	General	2,785.41
243	Hall Co. Sheriff	County Commission	General	1,168.00
244	Clerk of Dist. Court	Work Release	General	294.00
245	M. Hellbusch	Stop Program	Diversion	50.00
246	K. Johnson	Stop Program for D. Johnson	Diversion	50.00
247	State of Nebraska	State of Nebraska Grant Juve.	General	3,560.58
248	State of Nebraska	State Grant-staff Secure	General	11,250.00

249	Hall Co. Treasurer	Tax Sale Fee	General	10.00
250	R. Synowski	Stop Program	Diversion	50.00
251	L. Mohr	Stop Program	Diversion	50.00
252	State of Nebraska	Pro Rate	Pro Rate	37,126.93
253	J. King	Estate of V. King	Inheritance	1,088.70
254	Pepsi Bott. Group	Vending Commission	General	56.97
255	Hall Co. Treasurer	Tax Sale Fee	General	10.00
256	Hall Co. Sheriff	Copies 1-20-00-1-27-00	General	48.00
257	Hall Co. Sheriff	Handgun Permits	General	10.00
258	Hall Co. Sheriff	MV inspections	General	1,170.00
259	J. Flaherty Jr.	Stop Class	Diversion	50.00
260	D. Dahlke	Inheritance Tax	Inheritance	921.60
261	Hall Co. Treasurer	Tax Sale Fee	General	10.00
262	Hall Co. Sheriff	County Commission	General	17.10
263	J. Perkins	Stop Program	Diversion	50.00
264	A. Scheunt	Stop Program	Diversion	50.00
265	A. Prochaska	Stop Program	Diversion	50.00
266	K. Vaughn	Stop Program	Diversion	50.00
267	Hall Co. Dept. Corrections	Work Release	General	238.00
268	Hall Co. General	Transfer	ADA	27,553.51
269	Hall Co. General	Transfer	Employ/Sec	10,000.00
270	Hall Co. General	Transfer	Reappraisal	32,842.47
271	Hall Co. General	Transfer	Sick Vac.Lia	20,000.00
272	Hall Co. General	Transfer	Weed	7,646.38
273	Hall Co. General	Insurance Premium	Health/Life	76,046.60
274	Hall Co. Road	Insurance Premium	Health/Life	13,787.20
275	Hall Co. Weed	Insurance Premium	Health/Life	1,009.00
276	Hall Co. Keno/Lottery	Rem. J. Janulewicz Salary	General	568.25
277	State of Nebraska	Aid to Counties	General	40,936.45
278	E. Kozsik	A. Kozsik Estate	Inheritance	176.27
279	Hall Co Hwy Department	Misc.	Road	1,212.21
280	Hall Co. Weed	Weed Spraying	Weed	294.40
281	Hall Co. Assessor	Copy Money	General	70.60
282	Hall Co. Sheriff	County Commission	General	6.00
283	S. Vansickle	Stop Class	Diversion	50.00
284	K. Bloom	Stop Class	Diversion	50.00
285	County Clerk	Photo Copies	General	1.20
286	County Clerk	Plat Books	General	55.00
287	County Clerk	Marriage Licenses	General	225.00
288	Hall Co. Court	Fines, Overload, Rem, Work re	Overload,gen	84,262.74
289	NE Choice For B. Carland	Stop Program	Diversion	50.00
290	Clerk of Dist. Court	Work Release	General	182.00
291	State Bank of Cairo	Interest on Cd	Inheritance	1,361.10
292	State Bank of Cairo	Interest on Cd	Inheritance	10,586.30
293	State Bank of Cairo	Interest on Cd	Lottery Res	680.55
294	State Bank of Cairo	Interest on Cd	Inheritance	5,444.38
295	Hall Co. Treasurer	Photo Copies	General	2.20
296	Hall Co. Treasurer	Motor Vehicle Postage	General	321.50
297	Hall Co. Dept. Corrections	Misc. Revenue Comm sales	Inmate Welfare	14,776.10

298	State of Nebraska	Homestead	Homestead	216,241.88
299	Hall Co. Bldg Dept.	Building Permit	General	1,671.25
300	Hall Co. Treasurer	Tax Sale Fee	General	10.00
301	Hall Co. Sheriff	Fees, Miliage, Misc.for 12-99	General	8,908.97
302	J. Kreifels	Stop Class	Diversion	50.00
303	P. Lancaster	Filing Fee for District Court	General	161.69
304	Bank of Doniphan	Interest on MM Account	School bonds	502.43
305	M. McWilliams	Insufficient Funds	General	10.00
306	Hall Co. Treasurer	Tax Sale Fee	General	70.00
307	Hall Co. Clerk	Co. Share Title Fees for Jan	General	7,601.75
308	Hall Co. Clerk Office	Recording Fees	General	347.50
309	Hall Co. Sheriff	MV Inspections 1-27-00-2-2-00	General	630.00
310	Hall Co. Sheriff	Handgun Permits	General	10.00
311	Hall Co. Sheriff	Copies 1-27-00-2-2-00	General	6.00
312	V. Nikolor	Stop Class	Diversion	50.00
313	R. Anderson	Acct. Closed Check Ret. Char	General	10.00
314	G. Piccolo	Filing Fee For Public Defenders	Co. General	469.20
315	Hall Co. Dept. Corrections	Cont. Donations, Comm Sales	Inmate Welfare	3,216.83
316	Lend Lease Agri-Buss. Inc	Tax Search	General	5.80
317	Hall Co. Sheriff	Distress Warrant Fees	General	10.00
318	Village OF Alda	Law Enforcement Contract	General	1,200.00
319	Hall Co. Attorney	Insurance Resolution	General	91.79
320	Scottsdale Inc.	Insurance Deductable Rem	General	3,100.60
321	S. Homan	Stop Program	Diversion	50.00
322	J. Van Pelt	Stop Program	Diversion	50.00

REQUEST TO ISSUE TAX-EXEMPT DEBT FOR THE BENEFIT OF THE YWCA OF GRAND ISLAND: Norwest Investment Services had contacted the County Board concerning the issuance of the tax-exempt debt for the purchase of real property for the YWCA. They would be able to save \$140,000.00 on interest payments. Deputy County Attorney Jerry Janulewicz stated that the county would not be liable for this debt. Landis had expressed concerns on this matter but stated that her questions on county liability had been answered. Lancaster made a motion and Logan seconded to issue the tax-exempt debt to the YWCA for the purchase. Arnold Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

DISCUSS AND TAKE ACTION REGARDING AMENDMENT OF INTERLOCAL AGREEMENT WITH CITY OF GRAND ISLAND ON LANDFILL SURCHARGES FOR OVERWEIGHT VEHICLES: Deputy County Attorney Jerry Janulewicz presented the proposed amended agreement addressing the changes in the surcharge. A flat fee of 9 cents per ton would be paid to the county instead of the \$50.00 per load that exceeds 2,000 lbs. Dan Hostler stated that he thought the proposal was fine. Chairman Hartman tabled the matter.

DISCUSS AND TAKE ACTION REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROPOSAL HALL COUANTY AIRPORT AUTHORITY AND EMULSIFIED ASPHALT OF WYOMING, INC. ADOPT RESOLUTION: Janulewicz

stated that the negotiations with Emulsified Asphalt have been completed and the documentation needs to be approved and signed. Logan made a motion and Jeffries seconded to approve the following: Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Approve Resolution #00-0007 the applicant's statement of assurances and certification.

Approve Resolution #00-0008 a resolution authorizing the board chair to sign and application for CDBG funds on behalf of the County of Hall.

Approve Resolution #00-0009 a resolution establishing a citizen participation plan.

Approve Resolution #00-0010 a resolution establishing a residential antidisplacement and relocation assistance plan.

Approve Resolution #00-0011 a resolution concerning the use of excessive force.

Approve Resolution #00-0011 a resolution approving an interlocal agreement for a community development block grant project.

APPROVE RESOLUTION FOR PROJECT BRO-7040(19) AND AUTHORIZE THE CHAIR TO SIGN THE CONTRACT: Public Works Director Dan Hostler presented the resolution and contract for the Riley Bridge project BRO-7040(19). Jeffries made a motion and Lancaster seconded to approve Resolution #00-0012 and authorize the Chair to sign the contract. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

APPROVE INTERLOCAL AGREEMENT, APPROVE BID SPECS AND SET BID OPENING DATE 2/22/2000 10:00 A.M. FOR A PAINT STRIPING MACHINE: Public Works Director Dan Hostler presented the interlocal agreement with Adams County, Buffalo County and Hall County for the jointly owned paint striper. This agreement will be presented to the other counties for their approval if Hall County approves it. The counties have met and decided on the type of machine and the specifications have been approved. Hall County will receive the bids. Stelk made a motion and Lancaster seconded to approve the interlocal agreement and the bid specifications and a set the bid opening for February 22, 2000 at 10:00 a.m. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

COMMITTEE RECOMMENDATION FOR GRAVEL REQUIREMENTS BID OPENING: The public works committee met regarding the gravel bid requirements and recommended to set the bid opening for February 22, 2000 at 10:30 a.m. Lancaster made a motion and Jeffries seconded to set the bid opening for February 22, 2000 at 10:30 a.m. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

ACCEPT AND PLACE ON FILE THE HALL COUNTY ROAD DEPARTMENT QUARTERLY REPORT: The board members received a copy of the quarterly report. Logan made a motion and Lancaster seconded to accept and place on file the October 1, 1999 through December 31, 1999 report. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

EXECUTIVE SESSION PERSONNEL MATTERS: Landis made a motion and Lancaster seconded to go into executive session. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

9:25 a.m. executive session

10:00 a.m. Jeffries made a motion and Stelk seconded to go out of executive session. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

10:00 a.m. **PUBLIC HEARING FOR DON DIETEMEYER:** A letter from Don Dietemeyer was received concerning the public hearing. Mr. Dietemeyer stated that he would like to withdraw his application for a conditional use permit for the Jamieson House Project. In conversations with the County Attorney's Office, the Hall County Regional Planning Director and the Hall County Building Inspector he wants to apply for a planned unit development project and he will make a presentation in the near future.

DISCUSSION DISPOSAL OF COUNTY SURPLUS PROPERTY: Chuck Kaufman discussed the disposal of property with Deputy County Attorney Jerry Janulewicz and there may be a way to dispose of property that is valued at less than \$500.00. The property could be sold and the information regarding the sale and the purchaser would be kept on file in the County Clerk's office. A formal resolution would need to be prepared and approved by the County Board. Hartman suggested that the county may want to look at building a storage shed for the surplus. The board agreed to see how this method will work and discuss it again at budget time.

EXECUTIVE SESSION – CONTRACT NEGOTIATIONS VETERANS SERVICE OFFICE AND THE EXECUTIVE SESSION TO DISCUSS PERFORMANCE

APPRAISALS: Lancaster made a motion and Landis seconded to go into executive session. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

10:15 a.m. executive session

10:57 a.m. Logan made a motion and Jeffries seconded to go out of executive session. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Jeffries made a motion and Lancaster seconded to pursue the contract for services with Sherman County. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Logan made a motion and Stelk seconded to accept the performance valuations and turn them over to the personnel committee and to approve the recommended pay increase for the board assistant Stacey Ruzicka. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

INTRODUCTION OF NEW REGIONAL PLANNING DIRECTOR CHAD NABITY a. DISCUSS REQUEST FROM MADISON COUNTY AND APPROVE FINAL PLAT: Regional Planning Director Chad Nabity introduced himself to the county board and stated that he is glad to be back in Hall County. He stated he has met with Wood River, Alda and Doniphan village boards and will meet with Cairo next week. They are in the process of mapping the villages and they will put this information on the GIS system. Regional Planning is the lead agency for the year 2000 census and he stressed the importance of an accurate census of the population. He stated he wants to also work on redoing the Hall County Comprehensive Plan. It was a 20 year plan that was done in 1970. Mr. Nabity sent a letter to the board requesting to work in Madison County until the end of February. He works 40 hours in Hall County and has been working in Madison County on Fridays. Hartman and Jeffries stated they felt he is employed by Hall County and should discontinue working in Madison County. Stelk made a motion and Arnold seconded to authorize the Regional Planning Director to continue working in Madison County until February 25, 2000. Deputy County Attorney Jerry Janulewicz

stated that when Mr. Nabity was hired, he requested to work in Madison County on a limited basis and this was approved for a 3 or 4 weeks but if he wanted to continue this arrangement he would need County Board approval. The vote was taken on the motion. Arnold, Lancaster, Landis, Logan and Stelk all voted yes and Hartman and Jeffries voted no. Motion carried.

UPDATE ON SOUTHERN POWER DISTRICT BUILDING FOR HEALTH

DEPARTMENT: Stelk requested that this item be addressed on the February 8 meeting because Mr. Riggs is out of state.

WILL BENNETT DISCUSS & APPROVE VOICE MAIL SOFTWARE FOR SHERIFF AND CORRECTIONS AND INTERNET FOR ENTIRE COUNTY:

The Sheriff's Department had budgeted for voice mail in equipment acquisition for this fiscal year. Mr. Bennett stated that they used GSA pricing for the contract and with an additional \$495.00 they would be able to provide voice mail for the sheriff. The phone system will be upgraded so this can be done. Lancaster made a motion and Landis seconded to approve the proposal with Business Telecommunication Systems for \$3,995.00 for the upgrade of the telephone system and the addition of voice mail. Arnold, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Hartman absent for the vote. Motion carried.

Mr. Jeffries asked for clarification on the salary line items in the data processing budget. Mr. Arnold receives \$6,000.00 per year and Mr. Bennett receives \$5,000.00 as the consultant. Stelk questioned the service line item total and Arnold stated they should be able to stay within the budget. He explained that the service calls are addressed in the contract. Hartman stated he had several calls expressing concerns that the computer work is not completed. The assessor's office doesn't have their printers and the one office needs the internet hook-up. Mr. Bennett stated that the second server for the assessor is here and they can use printers in another office.

Mr. Bennett explained that the voice mail can be integrated into the computer network and they have a proposal from Business Telecommunication Systems for \$5,976.00 for the integration. Lancaster made a motion and Stelk seconded to approve the voice mail integration into the computer network with BTS for \$5,976.00 and approve the installation of the Internet service with a monthly contract cost of \$1,320.00. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted a. Motion carried.

BOARD ASSISTANT'S REPORT: Stacey Ruzicka provided the board members with the progress report and reminded the public works committee they need to meet after the board meeting. She reported that at the safety committee meeting they approved safety training for the county employees and this should have been approved by the county board. Landis stated that this happened quickly and were excited to offer the training. Because Hall County had a high workman comp factor the committee wanted to offer this training to help with this problem. Mr. Clancy has scheduled day and night shift training and is working with the departments for the scheduling.

COMMENCE AUDIT OF MONTHLY CLAIMS AND ACTION ON CLAIM AUDIT: The board members reviewed the monthly claims and Jeffries made a motion and Stelk seconded to approve the claims as audited and authorize the county clerk to pay. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPATION: Chairman Hartman called for public participation and no one responded.

BOARD MEMBER'S REPORTS: Logan he attended the human relations committee meeting on January 24. He asked if the reuse issue was cleared up and was told it was and asked if the seating arrangement was to be changed and Hartman stated it can stay as it is.

Jeffries – He attended the human relations committee meeting and will attend a public works committee meeting today.

Stelk – She reported that they are seeking more applications for a health director. She attended the joint work study session at city hall and the ADA meeting. The ADA committee discussed the handicapped parking and this will be on the agenda for February 8.

Arnold – He reported that the CASA office has moved into the Grand Island College Building.

Landis – She attended the ADA committee meeting and the safety committee meeting and they will address the handicapped parking. She asked the board if they would like the audit committee to pursue the payroll processing two times a month. She also asked if the board would like to send a letter supporting Senator David Landis' bill to offer time payments on taxes as addressed in LB 928 and the board agreed to send a letter of support.

Lancaster – She attended the joint city county work study session. She stated that she informed CVB that the county has established a procedure for notification of appointments to various boards. She attended the Stuhr Museum board meeting and they are needing storage for the train cars. She thanked Black Motor Company for the donation of a 1990 Dodge Caravan to the museum. She asked the county board if they would like an update from the Economic Development Corporation on a regular basis. The county board decided, as the representative, she could inform them of any concerns they might have.

NEW BUSINESS: Mr. Jeffries stated he would not be at the February 8 meeting.

12:37 p.m. meeting adjourned. The next meeting will be February 8, 2000 at 9:00 a.m.

Marla J. Conley Hall County Clerk

REMINDER: The County Board meeting may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.